



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel
Director of Planning

At its meeting held May 24, 2005, the Board took the following action:

13

At the time and place regularly set, notice having been duly given, the following item was called up:

De novo hearing on Conditional Use Permit Case No. 200400077-(4), Project No. R2004-00956, and determination of Categorical Exemption, to authorize the continued use of an existing banquet facility with the sale of a full line of alcoholic beverages for on-site consumption located at 4215 Admiralty Way., Marina del Rey, in the Playa del Rey Zoned District, applied for by Fantasea Yachts & Yacht Club, as further described in the attached letter dated March 23, 2005 from the Director of Planning. (Appeal from Regional Planning Commission's approval)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Russell Fricano, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Richard I. Fine, Don Ferro, Carolyn Ingram Seitz and Daniel Ginzburg addressed the Board. Correspondence was presented.

(Continued on Page 2)

13 (Continued)

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Indicated its intent to deny the appeal relating to Conditional Use Permit Case No. 200400077-(4), Project No. R2004-00956;
2. Indicated its intent to approve Conditional Use Permit Case No. 200400077-(4), Project No. R2004-00956, and sustained the Regional Planning Commission's decision to approve; and
3. Instructed County Counsel to prepare findings and conditions for final approval.

04052405_ 13

Attachment

Copies distributed:

Each Supervisor
Acting Director of Public Works
Fantasea Yachts & Yacht Club
Richard Fine
Donald Ferro
Carolyn Ingram Seitz
Daniel Ginsburg